

## Newstead Town Board Meeting- November 10, 2003

A Regular Meeting was called to order by the Newstead Town Board on Monday, November 10, 2003 at the Newstead Town Hall at 8:00 PM.

Present: Gerald F. Summe- Supervisor  
Joan M. Glor- Councilwoman  
David Cummings- Councilman  
Tom George- Councilman  
Harold L. Finger- Councilman  
Jim Ebersole- Highway Supt.  
Fred Pask- Assessor  
Christine Falkowski- Building Administrator  
Andrew Casolini- Town Engineer  
Dawn D. Izydorczak- Town Clerk  
Kathleen M. Lang- Deputy Clerk

Roll Call was taken with all board members present.

Jim Ebersole led the pledge to the flag.

Minutes from the previous regular board meeting held on October 27, 2003 were presented for approval. A motion was made by Councilman Cummings, seconded by Councilman Finger to approve as presented. Carried Unanimously

**Communications** – The Town Clerk presented the following:

A fax transmission from Amherst Central Fire Alarm Office reporting the calls for October 2003 for Akron Fire Co.- 37 and Newstead Fire Co.- 16.

A report from Senior Coordinator Joanne Roach on the Akron/Newstead Senior Citizens group.

A motion was made by Councilwoman Glor, seconded by Councilman George to receive and file correspondence as presented. Carried Unanimously

**Work Session:** Supervisor Summe reported that work session was held on November 3, 2003 and the following were discussed: Akron Chamber of Commerce, Interview Building Inspector candidates, Airport rezoning, Water District #10, drainage issues, the Senior Center, Highway issues, Health Insurance Plans and other topics.

**Privilege of the Floor** – No one spoke

**Approval of Bills** -Councilwoman Glor reported that she had reviewed the Abstract from Batch #210 from the 10/27/03 meeting with the previously UN-audited vouchers and found everything in order. She presented Abstract Batch # 211 & 212. Vouchers on this abstract numbered 2586 & 2603, 2587 & 2602, 2604-2673 totaling \$58,507.87 and were presented for payment approval by Councilwoman Glor, seconded by Councilman Finger to approve payment.

Abstract Batch 211 & 212:

General Fund (A) -\$19,662.65, Fund (B) \$217.62, Highway (DA) -\$0, Highway: Outside Village (DB) \$20,248.43, Capital Projects- WD#5-Phase II (HC) \$0, CAP-Senior Center (HF)- \$11,568.52, Sewer Dist. #2 (HJ)- \$0, CAP- Library Fund (HE)-\$0, CAP-WD#10 (HI)- \$44.84, Fire Protection (SF) \$2,135.69, Refuse (SR) \$0, Sewer Fund (SS) \$1,368.75, and Water Districts (SW1) \$0, (SW2) \$80.45, (SW3) \$51.42, (SW4) \$102.40, (SW5) \$2,207.93, (SW6) \$277.93, (SW7) \$431.53, (SW7A) \$0, (SW8) \$29.26, (SW9) \$80.45, Trust & Agency (TA) \$0, Totaling \$58,507.87

Carried Unanimously

**COMMITTEE AND DEPARTMENT HEAD REPORTS**

**Highway** –The snow –ice abrasive of 2,000 tons is ready, as is the equipment for snow removal. Jim will be touring the American Rock Salt mines on Wednesday.

**Assessor** – the digital photo project is coming up and would like work session time to discuss. Field review is in process for update. Should be done in next couple weeks with initial fieldwork.

**Building Office** –the following building report was presented by the Building Administrator Christine Falkowski:

Michele Bordonaro	13011 Carney Rd	Siding & Windows
Sam Militello	12275 Meahl Rd	One Family Home
Doug Rifenburg	11556 Stage Rd	One Family Home
Richard Odell	13331 Bloomingdale	Siding
Lyman Muck	6554 Utley Rd	Roofing & Siding
Michael Schmidt	10965 Keller	One Family Home
Andrew Bower	7767 Berghorn	Pipe Permit
County Line Stone	Schurr Rd	Public Improvement
Robert Vacanti	5498 Barnum	Pond Permit

A motion was made by Councilman Cummings, seconded by Councilwoman Glor to accept and approve the building report, zoning report and unsafe building report as presented.

Carried Unanimously

**Town Clerk**-Nothing at this time

**Attorney for the Town**- Nothing at this time

**COUNCILPERSONS**

**Cummings** –Councilman Finger and he met with the highway employee’s and took care of some issues, but there will be more highway issues to be discussed at work session.

**George** – Nothing at this time

**Glor** –Nothing at this time

**Finger** insect and pest control project continuing at the Denio and Town Hall buildings.

**SUPERVISOR** –September Supervisor’s report is on file with the Town Clerk’s office.

**UNFINISHED BUSINESS**

**Water District #5- Phase 3 & 4** –List of 10 remaining minor items to be complete and would like to finalize in next 30 days.

**Water District #10**-Nothing new

**Town Wide Drainage**- Dealing with Stage Rd. issues currently, with Utley Rd. issues on going also.

**Christian Airmen Re-Zoning**-Review by legal team on going. It will be 2-3 weeks before comments are ready.

**Senior Center**-Joan-furnishings are ordered, painting done.

Harold- flooring and cabinets are in, heating system operational and ceiling in process.

**Sewer Project**-running successfully -final testing next week, Whittings to hook in next 3 weeks. Final calibrations can be done on system.

Other- nothing

### **NEW BUSINESS**

#### **Adoption 2004 Town Budget:**

A motion was made by Councilwoman Glor, seconded by Councilman Finger adopting the 2004 Town Budget with the outlined amendments from the Preliminary Budget.

(Resolution Attached)      Ayes-      Nay-0      Carried Unanimously

**Question Period**- No one spoke

There being no further business to come before the board a motion was made by Councilwoman Glor, seconded by Councilman Finger to adjourn the meeting at 8:25 PM

Carried Unanimously

Respectfully Submitted,

Dawn D. Izydorczak, Town Clerk